

**City of Cave Springs  
City Council Meeting – American Legion Building  
May 10, 2016**

**Call to Order**

Mayor Lee officially called the meeting to order at 6:30 pm. The meeting was opened with the Pledge of Allegiance and prayer.

**Roll Call**

Mayor Travis Lee	Present
Mary Ann Winters	Present
Larry Fletcher	Absent
Brett Moore	Absent
Marc Williams	Present
Jay Finch	Present
Joan White	Present

**Others Present**

Kimberly Hutcheson, City Recorder / Treasurer  
Justin Eichmann, City Attorney  
Charlie Holyfield, City Manager  
Tom Gheen - Accountant

**APPROVAL OF THE CITY COUNCIL AGENDA**

Alderman Finch seconded all approved motion passes 4-0.

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

**APPROVAL OF CITY COUNCIL MINUTES**

Alderman White made a motion to approve the minutes from the April 12, 2016. Alderman Finch seconded the motion. All approved. 4-0

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

**CITY FINANCIALS**

Alderman Williams made a motion to approve all three City Financials. Alderman Finch seconded the motion. All agreed and the motion was approved. 4-0

**Department Reports:**

**Fire Report:**

Tony Wright had nothing to report.

**Police Report:**

Chief Joe Powell was out sick. Sargent Rick Crisman covered Traffic Citations for April and outstanding warrants.

**Planning Commission:**

Charlie Holyfield announced that our new Planning / Zoning Official Craig Southern is on board and doing great things. Steve Turner sold the General Store building and they will be putting in a restaurant in about 30 days.

**Water & Sewer Committee:**

Alderman Finch updated that hooking up to Springdale Sewer was turned down due to cost of 4.3 Million. Plant #2 could accept all of the waste for the next several years and would need to revamp dip field for plant #1.

**Mayors Report:**

The Coffee Shop will be opening June 1<sup>st</sup> and will be considered for a poker run stop during Bikes Blues and BBQ. Our second Food Truck is here. Spoke about the Razorback Greenway 12-foot-wide trail to be built and will go from midway & 112 to Greenland.

**PUBLIC COMMENTS:**

Robbie Glen – handed out FOIA request to the City Council members.

Ann thanked the city for hanging the flags on behalf of the American Legion.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

**1. RESOLUTION AUTHORIZING THE MAYOR OF CAVE SPRINGS, ARKANSAS TO APPLY FOR A RAZORBACK GREENWAY CONNECTOR TRAIL GRANT ON BEHALF OF THE CITY OF CAVE SPRINGS COMMUNITY. RESOLUTION 2016-11**

Alderman Finch made a motion to approve Resolution 2016-11, Alderman Williams seconded the motion. Passed 4-0

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

**2. RESOLUTION AUTHORIZING THE MAYOR OF CAVE SPRINGS TO OBTAIN A 50/50 MATCHING GRANT FROM THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM'S OUTDOOR RECREATION GRANT PROGRAM. RESOLUTION 2016-12**

Alderman Williams made a motion to approve Resolution 2016-12, Alderwoman White seconded the motion. Passed 4-0

Mary Ann Winters	NO
Jay Finch	YES
Joan White	YES
Marc Williams	YES

**3. RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CAVE SPRINGS, ARKANSAS TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING CITY PROJECT. RESOLUTION 2016-13**

Alderman Williams made a motion to approve, Alderman Finch seconded the motion. Passed 4-0

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

4. **RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF CAVE SPRINGS, ARKANSAS TO UTILIZE FEDERAL AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS. RESOLUTION 2016-14**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Williams made a motion to approve, Alderman Finch seconded the motion. Passed 4-0

5. **RESOLUTION APPROVING AND AMENDING SUB-PART 2 OF SUBSECTION 5.15.1 GENERAL INFORMATION OF SUBSECTION 5.15 TRAVEL AND REIMBURSEMENT POLICY OF SECTION 5 BENEFITS OF THE PERSONNEL HANDBOOK OF THE CITY OF CAVE SPRINGS ARKANSAS. RESOLUTION 2016-15**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Finch made a motion to approve, Alderman Williams seconded the motion. Passed 4-0

6. **APPROVAL OF CITY OF CAVE SPRINGS SIGN AT CITY HALL.**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Finch made a motion to approve, Alderman Williams seconded the motion. Passed 4-0

7. **ORDINANCE TO REPEAL ORDINANCE 2006-22 IN ITS ENTIRETY; DECLARNG AN EMERGENCY; AND FOR OTHER PURPOSES. ORDINANCE 2016-08**

Mary Ann Winters	NO
Jay Finch	YES
Joan White	YES
Marc Williams	YES
Mayor Lee	YES

Alderman Finch made a motion to approve, Alderman Williams seconded the motion. Passed 4-1

8. **ORDINANCE TO REPEAL ORDINANCE 2006-26 IN ITS ENTIRETY; DECLARNG AN EMERGENCY; AND FOR OTHER PURPOSES. ORDINANCE 2016-09**

Mary Ann Winters	NO
Jay Finch	YES
Joan White	YES
Marc Williams	YES
Mayor Lee	YES

Alderman Finch made a motion to approve, Alderwoman White seconded the motion. Passed 4-1

9. **ORDINANCE AMENDING CHAPTER 5.08 SOLID WASTE COLLECTION, OF TITLE 5 HEALTH AND SANITATION OF THE CAVE SPRINGS MUNICIPAL CODE IN ORDER TO CLARIFY AND AMEND THE SOLID WASTE OPERATION OF THE CITY OF CAVE SPRINGS. ORDINANCE**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Finch made a motion to table till next meeting, Alderwoman White seconded the motion. Passed 4-0

**90 DAY SUSPENSION OF IMPLEMENTATION OF SEWER RATE ORDINANCE TILL NEXT MEETING.**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Finch made a motion to suspend the rules and pushback implementation of sewer rate ordinance till next meeting, Alderman Williams seconded the motion. Passed 4-0

**EMERGENCY CLAUSE ADOPTED**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderman Williams made a motion to adopt an emergency clause, Alderwoman White seconded the motion. Passed 4-0

**NOTICE OF AWARD – SEVEN VALLEY CONSTRUCTION**

Mary Ann Winters	YES
Jay Finch	YES
Joan White	YES
Marc Williams	YES

Alderwoman Winters made a motion on notice of award to Seven Valley Construction, Alderman Williams seconded the motion. Passed 4-0

**ZACK BLAKE – GREEN SPACE (TREES) – ALDERWOMAN JOAN WHITE VOLUNTEERED TO SERVE ON THE COMMITTEE.**

**CITY FLAG @ PARK – PARKING SPACE DIAGRAM NEEDED.**

Alderman Williams made motion to adjourn at 8:08 PM. Alderwoman White seconded the motion. All approved motion passed 4-0.

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Mayor Travis Lee

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Kimberly Hutcheson, City Recorder